

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

FEBRUARY 12, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comment

G. **ELECTIONS & CONFIRMATIONS**

- 1. Elect Notaries
- 2. Appointment of Judicial Commissioner – Rhonda Campbell

H. **UNFINISHED BUSINESS**

I. **PUBLIC HEARINGS – 6:30 P.M.**

- 1. Jeffrey Turner, Rezoning and Conditional Use Permit Request: 09-A001: 3167 Franklin Road, R-15 to Services with CUP: Insurance, Professional Office Space – Size of site is approx. 0.4 acres.
- 2. Jeffrey Turner, Rezoning and Conditional Use Permit Request: 09-A002: 3185 Franklin Road, R-15 to Services with CUP: Insurance, Professional Office Space – Size of site is approx. 0.66 acres.
- 3. Zoning Resolution Amendment – Amend Article 13.04.B.1 Accessory Structures and Uses to clarify intent of article.

J. **REPORTS BY STANDING COMMITTEES**

1. **PURCHASING COMMITTEE**

- A. No Report

2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**

- A. General Fund Budget Amendments
 - 1. Sheriff's Department (2)
 - 2. Ambulance Service (2)
 - 3. Employee Benefits/Employee & Dependent Insurance
 - 4. Employee Benefits/Unemployment Compensation
 - 5. Employee Benefits/Long Term Disability
 - a. General Fund
 - b. Solid Waste/Sanitation Fund
 - c. Drug Control Fund
 - d. Highway Fund
- B. Solid Waste/Sanitation Fund Budget Amendment
 - 1. Employee Benefits/Unemployment Compensation
- C. Approve Agreement with Tennessee Department of Health
- D. Resolution in Support of Fiscal Year 2009 THDA HOME Grant Application
- E. Resolution Authorizing Grant Contract with Department of Military, Tennessee Emergency Management Agency for 2008 Homeland Security Grant

- F. Resolution Amending Contract in Lieu of Performance Bond for Financial Assurance Regarding Rutherford County Landfill
- G. General Purpose School Fund Budget Amendment
- H. Resolution Authorizing Agreement with PB Americas, Inc. for Comprehensive Plan and Planning Tools Update Services
- I. Employee Health Plan Items (Referred with No Recommendation)
 - 1. Resolution Proposing Amendment to Employee Insurance Plan for New Hires
 - 2. Resolution Proposing a Five-Year Phase-In for Adequate Rate Structure for Post 65 Coverage
 - 3. Resolution Grandfathering Current Post 65 Retirees and Employees with 30 Years of Service to Minimize Impact of Health Insurance Rate Increase
- 3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
- 4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. No Report
- 5. **PUBLIC SAFETY COMMITTEE**
 - A. Resolution to Authorize the Correctional Work Center Superintendent to Appoint the Work Release Committee
 - B. Resolution to to Approve Agreements with the Volunteer Fire Departments and to Authorize the County Mayor to Execute
- 6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve 40 MPH Speed Limit for Lowe Lane
 - B. Resolution to Approve Two Easements in Diamond Crest
- 7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve the Act to Amend Section One of the Private Acts of 1970, Chapter 329, as amended, Relative to the Motor Vehicle Privilege Tax Application in Rutherford County, TN
 - B. Resolution to Approve the Amendment to TCA 55-4-105(a)(2)
- 8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.